Case: 1:18-cv-05587 Document #: 1907-1 Filed: 08/13/25 Page 1 of 2 PageID #:126944

Ex. 1 - Investor Lender Distributions 6250 S Mozart Avenue (Property 69)

Claimant Name	Lender Name	Claim	Amount Claimed		Secured Claim	Unsecured	Pre-Rollover or	r Distributions		Source of	Di	Distributions		ax Potential	Distributions	Max Potential	Receiver's Recommendation Notes	Percentage of		Distribution from	
		Number		vested in	Remaining	Claim (This	UPN		ceived on	Distribution		eceived on	Dist	(Proceeds of	Received on	Dist.		Total Investor-		les Proceeds	
			Pr	roperty)		Investment)	Distributions	F	roperty		1	Property		Sales)	Unsecured	(Unencumbered)		Lender Max		(Share of	
Amit Hammer	Amit Hammer	69-225	Ś	10,000.00	\$ 10,000.00			ć	1,937.55	ISA	4	1,937.55	: e	8,062.45	Claim	Ś -		Distributions 0.70%	ć \$	3,821.22	
Annie Chang	Annie Chang	69-475	Ś	50.000.00	\$ 50,000.00	1		Ś	14.016.05	POC	\$	14.016.05	, ,	35,983,95		\$ -		3.12%	Ś	17.054.68	
Asians Investing In Real	Asians Investing In Real	69-503	\$	50,000.00	\$ 50,000.00			\$	14,898.56	POC; LSA; DI	IS \$	14,898.56	_	35,101.44		\$ -		3.05%	Ś	16,636.42	
Estate LLC	Estate LLC																		-		
Baron Real Estate	Baron Real Estate	69-1347	\$	106,000.00	\$ 106,000.00)		\$	33,762.83	LSA	\$	33,762.83	\$	72,237.17		\$ -		6.27%	\$	34,236.99	
Holdings, LLC., Ihab	Holdings, LLC																				
Shahawi and Vivian El																					
Shahawi			_		4			_					_								
Bernadette Chen Eleven	Eleven St. Felix Street	69-2012	\$	50,000.00	\$ -	\$ -		\$			\$	-	- \$	-		\$ -	This is a duplicate of Claim 88-2012	0.00%	\$	-	
St. Felix Street Realty Corp.	Realty Corp.																				
Chetram Jodha FBO	Chetram Jodha	69-2094	\$	20,000.00	\$ 20,000.00			\$	5,784.71	LSA	\$	5,784.71	\$	14,215.29		\$ -		1.23%	\$	6,737.37	
Ravin Jodha													'						1		
DK Phenix Investments	DK Phenix Investments	69-584	\$	100,000.00	\$ 100,000.00)		\$	29,923.56	POC	\$	29,923.56	\$	70,076.44		\$ -		6.08%	\$	33,212.91	
Edward J. Netzel	Edward J. Netzel	69-1059	Ś	20,000.00	\$ 20,000.00			Ś	4,062.63	POC; LSA	Ś	4,062.63	\$ \$	15,937.37		\$ -		1.38%	Ś	7,553.56	
Eric Schwartz	iPlanGroup Agent for	69-157	\$	60,082.00		\$ 10,000.00	\$ 12,370,60	\$	16,159.32		\$	28,529.92		31,470.08		_	The Receiver recommends disallowing \$82	2.73%	Ś	14,915.32	
	Custodian FBO Eric Schwartz		·	.,					,,			,				, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	accrued interest added to principal amount of loan. Pre-rollover distributions is return on unsecured promissory note.			,	
Evelyn Stratton	iPlanGroup Agent for Custodial FBO Evelyn Stratton IRA	69-1028	\$	100,000.00	\$ 100,000.00)		\$	16,968.71	POC; LSA	\$	16,968.71	\$	83,031.29		\$ -		7.21%	\$	39,352.89	
IPlanGroup Agent for Custodian FBO Mark Young	IPlanGroup Agent for Custodian FBO Mark Young	69-1446	\$	55,000.00	\$ 55,000.00)		\$	10,994.83	LSA; DIS	\$	10,994.83	\$	44,005.17		\$ -		3.82%	\$	20,856.36	
Jason Park	Jason Park	69-814	Ś	10,000.00	\$ 10,000.00			Ś	3,829.86	LSA	Ś	3,829.86	Ś	6,170.14		\$ -		0.54%	Ś	2,924.35	
Jason Ragan - TSA	Jason Ragan - TSA	69-796	\$	14,150.74	\$ 14,150.74	ı		\$	3,805.84	LSA; Other	\$	3,805.84	\$	10,344.90		\$ -		0.90%	\$	4,902.99	
John Bloxham	John E. Bloxham	69-1196	\$	7,009.00	\$ 7,009.00)	\$ 2,329.61	\$	292.81	POC; LSA	\$	2,622.42	\$	4,386.58		\$ -	Pre-rollover distributions on loan secured by 7957 S Marquette	0.38%	\$	2,079.03	
	Eco2 Capital Inc 401k	69-1050	\$	10,000.00	\$ 10,000.00)		\$	3,283.33	POC	\$	3,283.33	\$	6,716.67		\$ -	7957 3 Marquette	0.58%	\$	3,183.38	
Braden								L.													
Kevin Lyons	American IRA, LLC FBO Kevin Lyons IRA #02799- 14	69-610	\$	25,000.00	\$ 25,000.00)		\$	6,814.22	LSA	\$	6,814.22	2 \$	18,185.78		\$ -		1.58%	\$	8,619.20	
KKW Investments, LLC	KKW Investments, LLC	69-336	\$	3,500.00	\$ 3,500.00)		\$	1,029.82	POC; LSA	\$	1,029.82	\$	2,470.18		\$ -		0.21%	\$	1,170.75	
Kuldeep Jain	Kuldeep Jain	69-652	\$	50,000.00	\$ 50,000.00)		\$	10,791.72	POC; DIS	\$	10,791.72	\$	39,208.28		\$ -		3.40%	\$	18,582.86	
Laura J. Sohm IRA	iPlan Custodian FBO Laura Sohm IRA	69-970	\$	63,315.00	\$ 63,000.00		\$ 21,924.00	\$	10,979.25	POC; LSA	\$	32,903.25	\$	30,096.75		\$ -	The Receiver recommends disallowing \$315 accrued interest added to principal balance of loan. Pre-rollover distributions on loan secured by 6142 MLK.	2.61%	\$	14,264.43	
Madison Trust Company	Madison Trust Company Custodian FBO Robert W. Jennings Account #M1605053	69-241	\$	225,461.00	\$ 225,461.00			\$	67,406.87	POC	\$	67,406.87	\$	158,054.13		\$ -		13.72%	\$	74,910.15	
Mahesh Koli	Mahesh C. Koli	69-68	\$	25,125.00	\$ 25,000.00		\$ 3,375.00	\$	5,613.10	LSA	\$	8,988.10	\$	16,011.90		\$ -	The Receiver recommends disallowing \$125 accrued interest added to principal balance of loan. Pre-rollover distributions on loan secured by 7109 S Calumet.	1.39%	\$	7,588.88	
Manuel Camacho	Manuel Camacho	69-748	\$	33,250.00	\$ 30,000.00			\$		POC; LSA; DI	is \$	1,547.05	\$	28,452.95		\$ -	The Receiver recommends disallowing \$3,250 accrued interest added to principal balance of loan.	2.47%		13,485.35	
Michael James Guilford and Nancy Richard- Guilford, Jointly w	Michael James Guilford and Nancy Richard- Guilford	69-516	\$	50,000.00	\$ 50,000.00			\$	14,458.33	POC	\$	14,458.33	\$	35,541.67		\$ -		3.08%	\$	16,845.06	
Pat DeSantis	Pat Desantis	69-397	\$	110,000.00	\$ 110,000.00			\$	31,892.11	LSA	\$	31,892.11	\$	78,107.89		\$ -		6.78%	\$	37,019.43	
Phyllis Harte	Phyllis Harte c/o Leah	69-2028	\$	7,330.00			İ	\$	2,057.01		\$	2,057.01		5,272.99		\$ -		0.46%	\$	2,499.15	
	Matthews		1.	,	1	1	Ì	1 ′	,		1 7	,	1 "	.,			ı	2070		,	

Case: 1:18-cv-05587 Document #: 1907-1 Filed: 08/13/25 Page 2 of 2 PageID #:126945

Ex. 1 - Investor Lender Distributions 6250 S Mozart Avenue (Property 69)

Claimant Name	Lender Name	Claim	Amou	int Claimed	Secui	red Claim	Unsecured	Pre-Rollov	er or	Distr	ibutions	Source of	Dis	tributions	M	ax Potential	Distributions	Max Potential	Receiver's Recommendation Notes	Percentage of	Dis	stribution from
		Number	(Inv	ested in	Ren	maining	Claim (This	UPN		Rece	ived on	Distribution	Re	ceived on	Dist	(Proceeds of	Received on	Dist.		Total Investor-	Sa	ales Proceeds
			Pro	operty)			Investment)	Distribution	ons	Pro	perty		P	roperty		Sales)	Unsecured	(Unencumbered)		Lender Max		(Share of
																	Claim			Distributions	\$	\$546,032.95
(Madison Trust Company Custodian FBO Robert	,	69-1302	\$	18,150.00	\$	18,150.00				\$	5,249.54	POC; LSA	\$	5,249.54	\$	12,900.46		\$		1.12%	\$	6,114.21
Samir Totah	Samir Totah	69-862	\$	150,000.00	\$:	150,000.00				\$ 4	43,489.16	POC; LSA	\$	43,489.16	\$	106,510.84		\$ -		9.25%	\$	50,481.08
SHANKAR THIRUPPATHI	Shankar Thiruppathi	69-718	\$	16,310.00	\$	16,228.86		\$ 4,55	52.85	\$	3,521.49	POC	\$	8,074.34	\$	8,154.52		\$	The Receiver recommends disallowing \$81.14 accrued interest added to principal balance of loan. Pre-rollover distributions on loan secured by 7109 S Calumet.	0.71%	\$	3,864.86
(Madison Trust Company	Madison Trust Company Custodian FBO Sheryl Mennella Roth IRA	69-731	\$	18,150.00	\$	18,150.00				\$	5,249.54	POC; LSA	\$	5,249.54	\$	12,900.46		\$		1.12%	\$	6,114.21
STEVEN R. BALD	Steve Bald	69-399	\$	40,000.00	\$	40,000.00				\$:	11,691.46	POC	\$	11,691.46	\$	28,308.54		\$ -		2.46%	\$	13,416.90
	Mennco Properties LLC Solo 401k	69-905	\$	14,200.00	\$	14,200.00				\$	4,106.17	POC	\$	4,106.17	\$	10,093.83		\$		0.88%	\$	4,784.00
Valery Lipenko	Valmar, PLC	69-517	\$	25,000.00	\$	25,000.00				\$	8,801.79	LSA	\$	8,801.79	\$	16,198.21		\$ -		1.41%	\$	7,677.18
iPlanGroup Agent for	iPlan Group Agent for Custodian FBO Vladimir Matviishin IRA	69-1294	\$	150,000.00	\$:	150,000.00				\$ 4	42,124.67	POC	\$	42,124.67	\$	107,875.33		\$ -		9.36%	\$	51,127.78
	<u> </u>		\$ 1,6	587,032.74	\$ 1,6	533,179.60	\$ 10,000.00					l .			\$:	1,152,083.65		\$ 10,000.00	1	100%	\$	546,032.95